

APPROVED

July 2, 2002

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on June 26, 2002. Those present
being:

Chairperson: A. Edwin Dore, representing Approved _____
Secretary of State Miller

Member: Patrick Isom, representing Approved _____
Attorney General Granholm

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Sherry Bond, Arlene Oisten, Department of Management and
Budget; Andre' Clover, Paula Corlett, Connie Hanrahan, Tim
Hoeffner, Katherine Hulley, Debbie Huntley, Randy Knapp,
Pam Lavender, Elaine Luo, Peter Ollila, Carol Rademacher,
Michael Smith, Lori Stornant, Karen Watson, Department of
Transportation

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Transportation regular agenda, supplemental agenda and second
supplemental agenda were presented.

Following discussion, Mr. Isom moved that the Transportation regular
agenda, supplemental agenda and second supplemental be recommended
to the State Administrative Board for approval with the withdrawal
of items number 26, 40, 41, 42, 43, and 44, of the regular agenda;
the approval of regular agenda items 36, 37, 38, and 39 be
contingent upon the Office of Commission Audit's approval; and, the
approval of item 49 of the regular agenda contingent upon the
Department being satisfied that AMTRAK has resolved its funding
issues and will have adequate funding to operate through the end of
this fiscal year. Supported by Mr. Hildenbrand, the motion was
unanimously approved.

Mr. Dore adjourned the meeting.